

Date **2/28**

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2. <u>K. Feigner</u> ← <u>8</u>		
3. <u>J. Hamill</u>		
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WASTE MANAGEMENT BRANCH

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post) <u>Chuck Findley gm</u>	Room No.—Bldg. Phone No.
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GCA

GCA CORPORATION
Technology Division

213 Burlington Road
Bedford, Massachusetts 01730
Telephone 617-275-5444
Telex 92-3339

15 February 1984

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WASTE MANAGEMENT BRANCH

Environmental Protection Agency
Office of Waste Programs Enforcement
401 M Street, SW
Washington, DC 20460

Attention: Julie Klaas (WH 527F)

Subject: Contract No. 68-01-6769, Work Assignment No. 84-112
(GCA 1-625-112)

Gentlemen:

In accordance with the Reporting Requirements of the subject Assignment enclosed herewith is three (3) copies of the Monthly Progress Report for January 1984.

Very truly yours,

Mary L. Atkinson

Mary L. Atkinson
Assistant Manager
Contract Administration

MLA/ble

Enclosures (3)

cc: Marian Bernd
(w/copy)

Charles Findley, Region X ✓
(w/copy)

FINANCIAL ASSESSMENT
OF DREXLER FACILITIES

PRIVILEGED WORK PRODUCT PREPARED
IN ANTICIPATION OF LITIGATION

Monthly Progress Report No. 2 for the Period:
January 1 through January 31, 1984

ENFORCEMENT
CONFIDENTIAL

Prepared for

U.S. ENVIRONMENTAL PROTECTION AGENCY
Office of Waste Programs Enforcement
Washington, D.C. 20460

Contract No.: 68-01-6769
Work Assignment No.: 84-112
Effective Date: 12/5/83

February 1984

GCA CORPORATION
GCA/TECHNOLOGY DIVISION
Bedford, Massachusetts 01730

1.0 WORK ASSIGNMENT DESCRIPTION

The Drexler family (father and three sons) owns at least 4 RCRA/Superfund sites in Region X. Two of these, in Rathdrum, ID, and Tacoma, WA are the subjects of this task assignment. At both sites, the operating company, Arrcom Inc. (owned by the Drexler family) collected waste oil, mixed it with hazardous waste products, and illegally sold the resulting oil. As a result of this practice, two of the family members/company directors were convicted of fraud and are currently serving sentences in federal prisons.

Neither of these sites is currently operating and Arrcom Inc. is out of business. Both sites are contaminated with hazardous wastes and the Rathdrum, ID facility is a Superfund site. At least seven other companies have been owned by the Drexler families and operated at these sites. The determination of the interconnections and corporate structure of these companies and sites is the subject of another GCA task assignment (No. 83-22) which is being conducted by a subcontractor, TechLaw Inc. This task will determine the location and amounts of the financial assets of these companies, plus any others uncovered in the above task, as well as the corporate officers of the Drexler family.

EPA Work Assignment Manager: Madeline Nawar

Regional Contact: Michael Brown

GCA Personnel: James Gallagher
Michael Kravitt

Deliverables: Draft Final Report - February 15, 1984

2.0 TECHNICAL OBJECTIVES FOR THE REPORTING PERIOD

The objective for this period was to collect additional information to carry out the financial analysis.

3.0 WORK ACCOMPLISHED/RESULTS ACHIEVED

A meeting was held with a former Drexler employee at FBI offices in Vancouver, WA on January 18, 1984. This employee provided detailed information on the workings and interconnections of the Drexler companies, as well as the names of associates and those with whom Drexler did business. The opinion was expressed that the Drexler family (except possibly Terry) had no remaining financial assets, although no documents were available to assess this claim. The FBI agent in charge of the original criminal prosecution, John Gordon, was also contacted, to verify some of the statements made during the interview, and to determine the name of a silver mine in which the Drexlers had some interest.

4.0 PROBLEMS ENCOUNTERED AND REMEDIAL ACTIONS TAKEN

The statements of the informant regarding the Drexlers financial condition, as well as the continued difficulties in accessing the FBI

files, suggest that the location of any remaining financial resources may not be cost-effective. The EPA Regional Contact is currently reevaluating the need to continue this task given these concerns.

5.0 ACTIVITIES ANTICIPATED FOR THE NEXT REPORTING PERIOD

Pending the determination by the Regional Contact of the need for additional analysis, no work will be done under this task.

CUMULATIVE PERFORMANCE
 CONTRACT 68 01 6769 WA 84 112 GCA 1625112
 TOTAL \$7710 TMH 200

